

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting - October 12, 2015

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:36 pm. The Pledge of Allegiance was said.

Board members present: Peggy Boardman, Judy McCullough, Trinity Lewis, Ted Rosencranz, Bob Burke.

Employee present: Kyndell Shoun; Employee absent: Carolyn Fowler

Visitors present: Sara Fleenor

Guest Sara Fleenor: The hoop house will be set up. Discussion was held about the deposit for use of the building by the 4H Shooting Sports. Ted moved to not charge any fees unless needed, at which point the Fair Board will discuss. There will be no deposit for the 4H to use the shooting sports building. It will be added to the lease agreement. Bob seconded, all ayes, motion carried.

Ted moved to approve the minutes of the September 14, 2015 meeting, Judy seconded, all ayes, motion carried.

Ted gave the treasurer's report.

\$	18,375.44	September Income
\$	12,154.14	September Expense
\$	<u>6,221.31</u>	Net Income
\$	30,586.40	Checking Balance.

Peggy read the secretary report. Cabinets for office supply storage was discussed. A new entry program for fair was discussed.

Kyndell gave the maintenance report. A locking system for the big barn was discussed. The maintenance building was discussed. Also discussed were getting fans for the big barn, shading for the pig barn, and quotes for ridge cap for the big barn, and asphalt.

No livestock or awards committee reports were presented.

Entertainment: A concert for the fair was discussed. Trinity moved to host Zeona Road and Ned Ledoux on Sunday at the beginning of fair week, no second. Ted moved that on Wednesday, July 27, 2016, open with Ned Ledoux with Zeona Road finishing, being done at midnight. Trinity amended the motion to have Ted contact Zionna Road and Kyndell will contact Ned Ledoux, no second.

Judy moved to keep the premiums the same as they were set last year, seconded by Ted, all ayes, motion carried.

Fair committees were discussed.

Trinity moved to pay the bills, seconded by Bob, all ayes, motion carried.

Trinity moved to adjourn at 7:26 pm, seconded by Judy, all ayes, motion carried.


Trinity Lewis, Secretary